

**EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING**

TIME: 7:00 PM
PLACE: Eatonville Community Center

DATE: May 27, 2008

CALL TO ORDER

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present:	Mayor Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members Brenden Pierce, Bruce Rath, and James Valentine.
Also Present:	Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Jim Lewis, and Interim Fire Chief Bud Lucas
Absent:	Council member Rich Adams

Council member Allison moved to excuse Council member Adams due to illness and it was seconded by Council member Rath. All were in favor.

OPENING CEREMONIES

Mayor Smallwood led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA

Mayor set 3 minutes for each speaker

Motion by Council member Allison to approve agenda and was seconded by Council member Pierce. All were in favor

COMMENTS FROM CITIZENS

Mr. Michael Jeffries from the Dispatch Newspaper asked when the final Audit Report would be out and if there was going to be a Public Hearing. He also asked when something was going to be done about Mr. Olen Johnson's junkyard.

CONSENT AGENDA

- a. Payroll warrants 20232 thru 20235 \$64,091.65
- b. Claims warrant 25608 \$270.91
- c. Claims warrants 25648 thru 25693 \$185,451.20

Council member Pierce moved approval and council member Allison seconded. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. Committee Reports- Mr. Pierce canceled the Public Utility committee meeting for tomorrow night due to lack of business. Ms. Allison rescheduled the Finance committee for June 24th at 6:30pm.

b. Mayors Report- Mayor discussed the Community Day cleanup and thanked everyone who helped. He was happy with the job the employees did at the cemetery for the Memorial Day celebration.

c. Staff Reports- Mr. Bond went over the progress with CTED. Mr. Lucas gave an update on transports.

d. Finance Report- Treasurer Schaub submitted his Treasurers Cash Report as of May 27, 2008.

MOTIONS

Ordinance 2008-11 Amending Title 02 of the Eatonville Municipal Code, Firefighters per diem compensation. **(First Reading)**

Town Clerk Chrystal McGlone read the Ordinance by title into the record

Council member Allison moved approval and Council member Pierce seconded.

Council member Allison amended Ordinance 2008-11 by adding the language "to take effect April 1, 2008." Council member Pierce seconded the amendment. All were in favor.

Mayor called for a vote on the original motion. Ordinance passed to its second reading

with a vote of 3 to 1 with Council member Valentine voting against.

Resolution 2008-EE

Authorizing the execution of consultant agreement
with CTS Engineering

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Rath moved approval and Council member Pierce seconded.

Council member Allison and others voiced there disagreement with the stop light in the contract. She also stated she wanted Nevitt Point to remain Nevitt Point not to be referred to as "Welcome Point.

Mayor called for a vote and the Resolution failed with all voting against.

Resolution 2008-FF

Authorize the execution of consultant agreement
with HDR Engineering

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Allison moved approval and Council member Rath seconded.

Council member Valentine voiced his concerns with the contract.

Mayor Smallwood called for a vote and all voted against. Resolution 2008-FF failed.

COUNCIL MEMBER COMMENTS

Council member Pierce asked Mr. Jeffries for responses on Fire Levy Survey when he gets them.

Council member Allison-none

Council member Rath wants everything complete when it comes before Council.

Council member Valentine stated he received feedback on the Concurrency Ordinance and its all negative. He hopes people will come and talk about the Ordinance. He spoke with some contractors and they want to know what we have against growth.

Mayor Smallwood recessed into executive session for 10 minutes to discuss real estate transaction

ADJOURNMENT

**Council member Allison moved to adjourn and Council member Pierce seconded.
Mayor Smallwood adjourned the meeting at 8:29 PM.**

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk